

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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In re:

**TERRORIST ATTACKS ON
SEPTEMBER 11, 2001**

03-MD-1570 (GBD)(SN)

**SAUDI ARABIA
NOTICE OF AMENDMENT**

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This document relates to: Ashton v. Kingdom of Saudi Arabia, No.17-cv-2003 (GBD)(SN).

Plaintiffs file this Notice of Amendment with respect to the underlying Complaint in the above-referenced matter, ECF No. 1, as permitted and approved by the Court's Order of July 10, 2018, ECF No. 4045. Upon the filing of this Notice of Amendment, the underlying Complaint is deemed amended to add the individual(s) listed below (the "New Plaintiff(s)") as plaintiff(s) raising claims against the Kingdom of Saudi Arabia. The underlying Complaint is deemed amended to include the factual allegations, jurisdictional allegations, and jury trial demand, as indicated below, of (a) the Consolidated Amended Complaint as to the Kingdom of Saudi Arabia, ECF No. 3463, or (b) the Complaint Against the Kingdom of Saudi Arabia, Ashton v. Kingdom of Saudi Arabia, No. 17-cv-2003 (GBD)(SN) (S.D.N.Y. Mar. 30, 2017), ECF No. 1, as well as all causes of action specified below. The amendment effected through this Notice of Amendment supplements by incorporation into, but does not displace, the underlying Complaint. This Notice of Amendment relates solely to the Kingdom of Saudi Arabia and does not apply to any other defendant.

Upon filing this Saudi Arabia Notice of Amendment, each New Plaintiff is deemed to have adopted all factual and jurisdictional allegations of the complaint that has been joined as specified below; all prior filings in connection with that complaint; and all prior Orders and rulings of the Court in connection with that complaint.

CAUSES OF ACTION

Each Plaintiff hereby adopts and incorporates herein by reference the following factual allegations, jurisdictional allegations, and jury trial demand in the following complaint [**check only one complaint**] and the following causes of action set forth in that complaint:

- ☐ **Consolidated Amended Complaint as to the Kingdom of Saudi Arabia, ECF No. 3463 (check all causes of action that apply)**
 - ☐ COUNT I – Aiding and Abetting and Conspiring with Al Qaeda to Commit the September 11th Attacks upon the United States in violation of 18 U.S.C. § 2333(d) (JASTA).
 - ☐ COUNT II – Aiding and Abetting and Conspiring with Al Qaeda to Commit the September 11th Attacks upon the United States in violation of 18 U.S.C. § 2333(a).
 - ☐ COUNT III – Committing Acts of International Terrorism in violation of 18 U.S.C. § 2333.
 - ☐ COUNT IV – Wrongful Death.
 - ☐ COUNT VI – Alien Tort Claims Act.
 - ☐ COUNT VII – Assault and Battery.
 - ☐ COUNT VIII – Conspiracy.
 - ☐ COUNT IX – Aiding and Abetting.
 - ☐ COUNT X – Intentional Infliction of Emotional Distress.
 - ☐ COUNT XII – Liability Pursuant to Restatement (Second) of Torts §

317 and Restatement (Third) of Agency § 7.05: Supervising Employees and Agents.

- ☐ COUNT XIII – Liability Pursuant to Restatement (Second) of Torts § 317 and Restatement (Third) of Agency § 7.05: Hiring, Selecting, and Retaining Employees and Agents.
- ☐ COUNT XIV – 18 U.S.C. § 1962(a)–(d) – CIVIL RICO.
- ☐ COUNT XV – Trespass.
- ☐ COUNT XVI – Violations of International Law.



Complaint Against the Kingdom of Saudi Arabia, Ashton v. Kingdom of Saudi Arabia, No. 17-CV-2003 (GBD)(SN) (S.D.N.Y. Mar. 30, 2017), ECF No. 1 (check all causes of action that apply)



First Cause of Action to Recover Wrongful Death Damages Pursuant to 28 U.S.C. § 1605B (the Justice Against Sponsors of Terrorism Act or JASTA) and 18 U.S.C. § 2333 *et seq.* (the Anti-Terrorism Act or ATA)



First Cause of Action to Recover Personal Injury Damages Pursuant to 28 U.S.C. § 1605B (the Justice Against Sponsors of Terrorism Act or JASTA) and 18 U.S.C. § 2333 *et seq.* (the Anti-Terrorism Act or ATA)



Second Cause of Action for Wrongful Death Damages Pursuant to State Tort Law



Second Cause of Action for Personal Injury Damages Pursuant to State Tort Law



Third Cause of Action for Wrongful Death Damages Pursuant to the Alien Tort Claims Act



Third Cause of Action for Personal Injury Damages Pursuant to the Alien Tort Claims Act

IDENTIFICATION OF NEW PLAINTIFFS

Each New Plaintiff is or was a survivor of a person who died due to the terrorist attacks of September 11, 2001. For each New Plaintiff, the following chart lists the New Plaintiff's name, the New Plaintiff's residency and nationality, the name of the New Plaintiff's deceased family member, the New Plaintiff's relationship to the decedent, and the paragraph(s) of the underlying Complaint discussing the decedent and/or the decedent's estate.

	Plaintiff's Name (alphabetical by last name)	Plaintiff's State of Residency at filing (or death)	New Plaintiff's Citizenship/ Nationality on 9/11/2001	9/11 Decedent's Name	New Plaintiff's Relationship to 9/11 Decedent	Paragraphs of Complaint discussing 9/11 Decedent
1	Moy, Daniel	CA	USA	Teddington Moy	Child	N/A
2	Moy, Jessica	CA	USA	Teddington Moy	Child	N/A
3	Mullan, Kelly-Ann	PA	USA	Michael Mullan	Sibling	N/A
4	Mullan, Patrick	NY	USA	Michael Mullan	Personal Representative of the Estate of Michael Mullan, deceased	N/A
5	Mullan, Patrick	NY	USA	Michael Mullan	Sibling	N/A
6	Mullan, Patrick	NY	USA	Michael Mullan	Personal Representative of the Estate of Patrick Mullan, deceased Parent of Michael Mullan	N/A

7	Mullan, Patrick	NY	USA	Michael Mullan	Personal Representative of the Estate of Theresa Mullan, deceased Parent of Michael Mullan	N/A
8	Nanfheldt, Carolyn San Phillip	FL	USA	Michael San Phillip	Sibling	N/A
9	Naples, Barbara	NJ	USA	Frank J. Naples	Parent	N/A
10	Newton, Barbara	CA	USA	Christopher Newton	Child	N/A
11	Newton, Lisa	NY	USA	William Dimmling	Co-Personal Representative of the Estate of Elaine Dimmling, deceased Sibling of William Dimmling	N/A
12	Newton, Michael L.	CA	USA	Christopher Newton	Sibling	N/A
13	Newton, Michael S.	CA	USA	Christopher Newton	Parent	N/A
14	Newton, Sarah	CA	USA	Christopher Newton	Child	N/A
15	Newton, Stephen A.	CA	USA	Christopher Newton	Sibling	N/A
16	Newton-Carter, Mark	UK	UK	Christopher Newton-Carter	Sibling	N/A
17	Olcott, Amanda	DC	USA	Marjorie Salamone	Child	N/A
18	OMalley, Maureen	FL	USA	Michael Tucker	Sibling	N/A
19	O'Neill, Dorothy	NY	USA	Christopher Panatier	Sibling	N/A
20	Ortiz, Luis	PA	USA	Sonia Ortiz	Child	N/A
21	Ortiz, Victor	AZ	USA	Sonia Ortiz	Sibling	N/A

22	Palombo, Anthony	NJ	USA	Frank Palombo	Child	N/A
23	Palombo, Daniel	NJ	USA	Frank Palombo	Child	N/A
24	Palombo, Frank	NJ	USA	Frank Palombo	Child	N/A
25	Palombo, John	NJ	USA	Frank Palombo	Child	N/A

Dated: December 18, 2018
Rye Brook, New York

Respectfully submitted,

By: s/ Frank H. Granito
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